PARKSIDE COMMUNITY REDEVELOPMENT AGENCY

OCTOBER 27, 2015

A BCC and Ex-Officio as the Governing Board of the Parkside Community Redevelopment Agency Meeting was held at the Murdock Administration Complex in Commission Chambers; Room 119, Port Charlotte, Florida.

Members present were: Chair Truex, Commissioner Constance, Commissioner Deutsch, Commissioner Doherty, and Commissioner Duffy. Also in attendance were: County Administrator Sandrock, County Attorney Knowlton, and Minutes Clerk Russo. The following members were absent: None

The meeting was called to order at 2:54 pm.

1. Parkside CRA - Board of County Commissioners acting as ex officio for the CRA

Citizen Input – Agenda Items Only

Joanne Mulvaney spoke to right of ways, McGuire Park, piping, drainage swales, and consistent sidewalks.

Tess Canja commented on ten (10) foot sidewalks, approvals, funding, and thanked County staff and the Board.

Susan Hutt spoke in favor of the appearance of Elkam Boulevard, mentioned swales, utility replacement, easements, and safety issues.

David Morris thanked the Board for the appearance of Parkside, spoke to the permitting process, and thanked the Board and County staff for the work put into the projects.

Jim Fendrick spoke to ten (10) foot sidewalks, drainage, district transformation, and key transportation hubs.

Steven Carter commented on the ten (10) foot sidewalks, critical revitalization, and thanked the Board for options.

David Smith pointed out golf cart accessibility and ten (10) foot sidewalks.

Item Number: 1 - October 13, 2015 Minutes
Recommended Action: Approve Parkside CRA - October 13, 2015 Minutes

Debrah Forester, Redevelopment Manager gave a brief overview of the Agenda.

COMMISSIONER CONSTANCE MOVED TO APPROVE PARKSIDE CRA - OCTOBER 13, 2015 MINUTES, SECONDED BY CHAIR TRUEX

MOTION CARRIED 5:0.

Item Number: 2 - West Tarpon/Ambrose Project
Recommended Action: Approve conceptual cross section for Ambrose and provide flexibility in the Multi-use Trail and Greenway Plan design elements.

Ms. Forester gave a brief overview of the Conceptual Cross Section and golf cart statutes. Joanne Vernon, County Engineer detailed the Concept Options, Option A, Option B, Option C, and Option D.

Chair Truex commented on Option A, easement area, timeline, two (2) foot allowance, and estimated delays. **Commissioner Constance** requested project cost estimates for each Option shown, spoke to road pitch, extra right of way footage, and suggested Ambrose two (2) foot contribution from homeowners. **Commissioner Deutsch** suggested revising green space width and commented on the two (2) foot allowance suggestion. **Commissioner Doherty** spoke to sidewalk usage, swale areas, drainage, preference of Option A, and past projects with swales. **Commissioner Duffy** requested staff clarification for sewer line replacement, ten (10) foot sidewalks, golf carts, staff recommendations, and commented on Option A.

Christopher Beers, P.E., P.S.M., Johnson Engineering responded to Board inquiries with detailed information.

COMMISSIONER DOHERTY MOVED TO APPROVE OPTION A, SECONDED BY CHAIR TRUEX

MOTION CARRIED 5:0.

ADJOURNED: 3:30 pm

William G. Truex, Chair

DATE ADOPTED: December 8, 2015

ATTEST:

BARBARA T. SCOTT, CLERK
OF THE CIRCUIT COURT AND
EX-OFFICIO TO THE BOARD
OF COUNTY COMMISSIONERS

By: Michelle D. Berardino
Deputy Clerk